



APPROVED MINUTES | May 9, 2019

Council Member Representing Council Member Representing P Robert Hinton, Congressional Dist. 2 Cabiert Scretary Representing C. Edward Gaunch WV Dept. of Commerce Congressional Dist. 2 Cabiert Secretary Representing Secretary Vice Chairman Congressional Dist. 3 TC The Honorable (Ex-Officio/Advisory Me WV Senate (D) Daniel Linville (Ex-Officio/Advisory Me WV Senate (R) Daniel Linville (Ex-Officio/Advisory Me Urban Business User Cabiert Senate WV Senate (R) Daniel Linville (Ex-Officio/Advisory Me WV Senate (R) Daniel Linville (Ex-Officio/Advisory Me Urban Business User Cabiert Senate Daniel Linville (Ex-Officio/Advisory Me Urban Business User Daniel Linville (Ex-Officio/Advisory Me Urban B	Meeting Title		WV Broadband Enhancement Council					Time	10:00 a.m.		
Council Member Representing Council Member Representing	Chairperson		Robert Hinton					Location	Capitol Complex, Bldg. 3, First Floor		
P Robert Hinton, Chairman Congressional Dist. 2								Attendance	P = Present; TC = Teleconference; VC = Videoconference; _ = Absent		
P Robert Hinton, Chairman Congressional Dist. 2		Council Mombor	Poproconting				Counc	il Mombor	Panrocenting		
Chairman Congressional Dist. 2											
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Robert Cole Rural Residential User The Honorable WV Senate (R)	TC		Urban Residential User			Р	Jeff Proctor		Representing Secretary Gaunch		
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Dr. Steven L. Paine Dr. John Reasbeck Dr. Congressional Dist. 1 Dr. Mares Dixon Dr. Mares Dixon Dr. Mares Dixon Dr. Mares Dixon Dr. Mary Stewart Representing Joshua Spence Dr. Mary Stewart Representing Matt Turner Dr. Mary Stewart Representing Matt Turner Dr. Mitch Blake Director, WVGES Dr. Mary Stewart Dr. Mitch Blake Director, WVGES Dr. Mary Stewart Dr. Mary Ste		D. A. ((D.+.)) - - -				_					
Dr. Steven L. Paine Dept. of Education, State Superintendent Care Care Care Care Details/Minutes Details Misc Details December Degan meeting with states on issues such as in Misc. Details December Degan meeting with states on issues such as in Misc. Details December Degan meeting with states on issues such as in Misc. December Details December Degan meeting with states on issues such as in Misc. December	Р	R.A. "Pete" Hobbs				Р			` '		
State Superintendent	-	<u> </u>									
P Brenda Morris Representing Dr. Paine	_	Di. Steven L. Fame				_			` '		
P Joshua D. Spence WV Office of Technology,	-	Brenda Morris	·								
P	Р	Brenda Worns	Representing Dr. Paine			_	THE CAVE	inaci	Orban Basiness oser		
P		Joshua D. Spence	WV Office of Technology	',			John Re	asbeck	Rural Business User		
P Matt Turner Higher Education Policy Comm.,Exec. Vice Chancellor P Dr. Mary Stewart Representing Matt Turner Representative Agency Representative Agency Representative MV GES, Office of GIS C Mitch Blake Director, WVGES P Tony Simental WV GES, Office of GIS C Peter Markham Bowles Rice Legal Counsel Wes White WV Development Office P Alexandra Shulz Bowles Rice Legal Counsel Wes White WV Development Office P Kelly Workman WV Development Office Development Manager Minutes and Financial Statement Details/Minutes 1. Call to Order, Opening Remarks; Roll Call Chair Robert Hinton called the meeting to order at 10:05 a.m. Details/Minutes Approval of 4/18/2019 Council Meeting Minutes and Financial Statement Hobbs second the motion. Motion passed unanimously. Anna Read and Dan Kitson with the Pew Charitable Trust addressed tregarding the Trust's Broadband Research Initiative Pew broadband Research Initiative. MS. Read said West Virginia was one of 10 states selected to visit to bunderstand how states are addressing broadband connectivity challed.	P	•				_			Congressional Dist. 1		
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P	Р	Matt Turner	, ,			_	Vacancy	ancy: Rural Residential User Congressional Dist. 2			
Representative Agency Representative Agency TC Mitch Blake Director, WVGES P Tony Simental WV GES, Office of GIS Companies	P	Dr. Mary Stewart									
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P Alexandra Shulz Bowles Rice Legal Counsel Wes White WV Development Offic Legal Counsel	TC	Mitch Blake	Director, WVGES			Р	Tony Sir	nental	WV GES, Office of GIS Coordination		
P Alexandra Shulz Bowles Rice Legal Counsel	_	Peter Markham	Bowles Rice Legal Couns	el		_	Kelli Talbott		WV Attorney General's Office Legal Counsel		
P Tony O'Leary WV Development Office Project Manager Agenda Item Details/Minutes 1. Call to Order, Opening Remarks; Roll Call Chair Robert Hinton called the meeting to order at 10:05 a.m. 2. Approval of 4/18/2019 Council Meeting Minutes and Financial Statement Jeff Proctor made a motion to approve the April 2019 meeting minutes are addressed unanimously. Anna Read and Dan Kitson with the Pew Charitable Trust addressed to regarding the Trust's Broadband Research Initiative. Ms. Read said the began researching how states have addressed gaps in connectivity in 2018 and in December began meeting with states on issues such as made and Dan Kitson with the Pew Charitable Trust addressed to visit to be understand how states are addressing broadband connectivity challed.	Р	Alexandra Shulz	Bowles Rice Legal Counsel			_	Wes Wh	iite	WV Development Office		
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4. Sta	atewide Interoperable Network (SIRN)	David R. Neal, the Statewide Interoperable Radio Network (SIRN) Coordinator, gave an overview of the SIRN and how the statewide network could serve as a resource for broadband connectivity with public partners. Mr. Neal said a portion of the state's 152 towers are being updated to increase their capacity to allow for more users and added the SIRN network would like to partner with those who could benefit with access to the tower network. Mr. Neal said he would forward SIRN network and contact information to the Council as his group is working on a master sheet which gives extensive details of the network's assets.					
5. 2020-2025 State Broadband Plan https://broadband.wv.gov/resources/wv- broadband-plan		Kelly Workman with the WV Development Office and Chris Campbell with Tilson Technologies gave an update on the 2020-2025 State Broadband Plan. Ms. Workman stated an outreach plan to reach out to stakeholders and the public for input would get underway in June and continue throughout the summer. She added a steering committee is being established to guide this effort and members are Robbie Morris, Josh Spence, Sen. Robert Plymale, Delegate Daniel Linville and Dr. Mary Stewart. After discussion, Chair Hinton recommended that Sen. Plymale and Del. Linville serve as the committee co-chairs. Ms. Workman said the four focal points on the plan remain, education, economic development, public safety and state and local uses of broadband. There was also discussion of adding additional mapping elements to the Scope of Work to be contracted out with Tilson Technologies. After discussion, and with no quorum at the time of this discussion, it was decided that work on the statewide plan would continue under the existing Scope of Work in the existing contract with Tilson Technologies. Discussion of additional Scope of Work mapping elements will be revisited at the next meeting.					
Existing Contract Review and Renewals, Budget Review		At the time this agenda item was to be discussed, there was not a quorum. Chair Hinton announced the presentation and contract renewal for ESRI ArcGIS-Additional Credits and FiberLocator and additional Mapping Resources would be tabled to the June meeting. NOTE: Though quorum was later established, this agenda item was not taken up.					
7. USDA ReConnect:		Chair Hinton noted that a ReConnect program requirement includes a certification letter from a state's Governor that the state has a current statewide broadband plan. Gov. Justice has provided such letter for would-be applicants to the program. Chair Hinton stated it was his goal to see 20 applications submitted to this \$600 million broadband program.					
8. Pu	blic Comments	There were no public comm	nents.				
9. Next Meeting Date		June 13, 2019; 10:00 a.m.; Building 3, First Floor Conf. Room 124					
10. Ad	ljournment	Meeting was adjourned at :	11:05 a.m.				
		Action Items					
No.	Description	Assigned To	Month Identified	Target Completion Date			
1.	Legal and Cooperative Toolkit and Training	WVU Law	June 2017	ARC grant funds pending; submitted for final review 5/2019.			
2.	Broadband Hub ARC Broadband	Simental, Workman	November 2018	Follow up issued 2/2019;			
3.	Hub/Mapping Project Website Updates-Speed test survey	Commerce	December 2018	Meetings May-June Portions Complete; Survey			
5.	updates, map updates	Similare	December 2010	modifications pending			
4.	NTIA/National Broadband Map			5/10/2019 Initial Data			
5.	Improvements FY 2018 CDBG Broadband Project			Reviews June-August 2019			
5.	Implementation Meetings			Jane 7.45450 2013			
6.	Guide to Broadband Development			September 2019			
7.	Release of FY 2019 CDBG and ARC Applications			May 2019			

8. 2020-2025 Broadband Plan			December 2019
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